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Agenda 12-20-2012

Arlington Contributory Retirement Board
Agenda for December 20, 2012
@ 4:30 PM
At the Town Hall Annex
Second Floor Meeting Room

Call to order

Motion and vote to approve Expense Warrants 32, 33

Motion and vote October 2012 Trial Balance

Motion and vote to approve November Minutes

Motion to approve new members

Name Date of Member	rship Percentage	<u>Position</u>
Tracey Dramstad 11/13	3/2012 9+2%	Registrar Community Ed
Rodrigo Macedo 11/13	3/2012 9+2%	Custodian Police
Nancy Flynn-Barvick 10/	22/2012 9+2%	AHA Rental Coordinator

Discuss and vote on accepting 3(8) C liability for a former Teacher Assistant who was never a member.

Review and discuss the new membership regulations

Motion and vote on 2013 Expense Budget

New Business

Executive Session

Adjourn